

September 17, 2024

BSE Limited

P.J. Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 543386)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Clarification for intimation of Schedule of Analysts/Institutional Investors Meeting

With reference to our letter dated September 17, 2024 regarding the Analysts/Institutional Investors meet scheduled to be held on Thursday, September 19, 2024, we would like to intimate that the scheduled meet is between the representatives of Fino Payments Bank Limited ("the Bank") and Spark Capital – Midas Investment Fund is scheduled to be held at **11:00 A.M. to 12:00 Noon (IST)**, which was inadvertently mentioned as "11:00 P.M. to 12:00 Noon (IST)" in the earlier intimation. The other details with regard to the scheduled meet remain unchanged.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.

The disclosure will also be available on the Bank's website at www.finobank.com.

Kindly take the same on record.

Yours Faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai